

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

MINUTES

March 07, 2013

Call to Order: 10:00 a.m.

Committee Member Roll Call:

Present: Chairperson Regina Gasco-Bentley; Secretary Winnay Wemigwase; Councilor Aaron Otto

Tribal Council Members Present:

Councilor John Keshick

Legislative Office Staff Present:

Legislative Services Attorney Donna Budnick and Legislative Administrative Assistant Yvonne McShane.

Executive Officials and Staff Present: None

Guests: John Kawogma.

Adoption of Agenda:

Motion made by Councilor Wemigwase and supported by Councilor Otto to adopt the agenda of March 07, 2013

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes:

Motion made by Councilor Otto and supported by Councilor Wemigwase to approve the Minutes of February 25, 2013, as presented.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Comment from Tribal Citizen John Kawogma:

John was at the meeting with some concerns for the elders. There was a lengthy discussion about writing laws guaranteeing that the elder's would get funding through various departments and have that funding be the same every year with a cost of living clause. It was mentioned that one needed to find out what departments actually have the Elders in their grants.

General Business:

Motion made by Secretary Wemigwase and supported by Councilor Otto to go into closed session for confidentiality concerns at 11:25 a.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Motion made by Councilor Gasco-Bentley and supported by Councilor Otto to go back into open session at 11:45 a.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Motion made by Councilor Wemigwase and supported by Councilor Otto to recommend that the Contract Statute be forwarded to a Tribal Council Work Session.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Break: 2:35 pm.

Resume: 2:58 pm.

Motion made by Councilor Wemigwase and supported by Councilor Otto to recommend that the indirect Director Statute be forwarded to a Tribal Council Work Session

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Public Comment

Time Opened: 3:56 p.m. No Comments

Time Closed: 3:57 p.m.

Motion made by Secretary Wemigwase and supported by Councilor Otto to approve the Legal and Legislative Committee Annual calendar for 2013.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Next Meeting: April 11, 2013, in Tribal Council Chambers at 10:00 a.m.

Adjourn:

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to adjourn meeting at 3:58 p.m. p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.